

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

**JUDGE CHIN**

MIDDLESEX COUNTY RETIREMENT  
SYSTEM, Individually and On Behalf Of All Others  
Similarly Situated,

Plaintiffs,

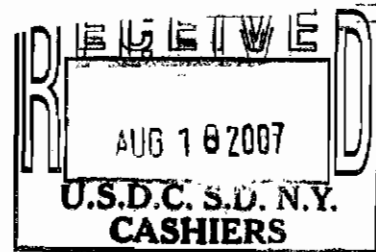
vs.

SEMTECH CORP., JOHN D. POE, JASON L.  
CARLSON, MOHAN R. MAHESWARAN,  
DAVID G. FRANZ, JR., and JOHN M.  
BAUMANN,

Defendants.

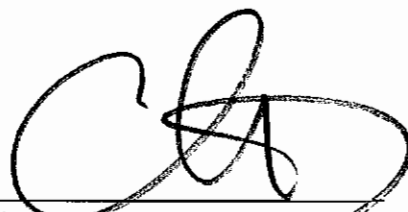
Case No. **07 CIV 7183**

**Rule 7.1 Statement**



Pursuant to Federal Rule of Civil Procedures 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiffs Middlesex County Retirement System (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries, of said party which are publicly held: None.

Date: 8/10/07

  
Christopher J. Keller (CK-2347)